

**BOARD OF DIRECTORS
OF THE BRISTOL COUNTY WATER AUTHORITY**

Minutes of the Annual Meeting

Thursday, May 29, 2008

**283 County Road, Barrington Public Library, Senior Center,
Barrington, RI**

Pursuant to proper notice, the annual meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Jannitto on this day at 6:00 pm, 283 County Road, Barrington Public Library, Senior Center, Barrington, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting.

William Gosselin, John Jannitto, John McElroy, Ian Morrison, Joseph Rego, John Saviano, Frank Sylvia, John Veader

Director Absent –Allan Klepper

2008 RI State Science Fair, BCWA Water Conservation Poster & Essay Contest

Chairman John Jannitto thanked contest winners and families/friends

for coming to the award presentation, and thanked the winners parents for encouraging their children to participate. Chairman Jannitto acknowledged Ms. Susan Andrade and Ms. Cidalia Harper of BCWA for their work with the Poster and Essay Contest.

Chairman Jannitto introduced Ms. Susan Andrade, BCWA Engineering Technician who presented the State Science Fair Awards.

Chairman Jannitto introduced Ms. Cidalia Harper, BCWA Executive Administrative Assistant who presented the Essay and Poster Contest Awards.

The award ceremony was then completed at 6:30 pm and the Board entered in the Annual Meeting.

1. Adoption of Annual Report, Upon a motion duly made and seconded, it was unanimously

VOTED: That the Annual Report in the form presented at the meeting be, and the same hereby is, accepted; and that in accordance with the Bristol County Water Authority enabling legislation, the Executive Director is hereby authorized to mail a copy of the Annual Report to all members of the Town Councils of Barrington, Bristol and Warren.

2. Election of a Chairman of the Board of Directors of the Authority.

Director Frank Sylvia made the following motion:

MOTION: Nominate John Jannitto for the position of Chairman of the Board.

Director John Saviano made the following motion:

MOTION: Nominate Allan Klepper for the position of Chairman of the Board.

Motion for Chairman Jannitto as Chairman passed 6 - 2. Voting Aye - Chairman Jannitto, Directors Veader, Gosselin, Rego, Sylvia and McElroy. Voting Nay – Directors Saviano and Morrison.

Motion for Director Klepper as Chairman failed 2 - 6. Voting Aye - Directors Saviano and Morrison. Voting Nay –Chairman Jannitto, Directors Veader, Rego, Gosselin, Sylvia and McElroy.

3. Election of Secretary of the Authority. Director Sylvia nominated John McElroy.

VOTED: That Director John McElroy be, and hereby is, elected Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed unanimously.

2. Election of Treasurer of the Authority. Director Rego nominated Frank Sylvia.

VOTED: That Director Frank Sylvia be, and hereby is, elected Treasurer of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed unanimously.

4. Election of Assistant Secretary of the Authority. Director Rego nominated William Gosselin.

VOTED: That Director William Gosselin be, and hereby is, elected Assistant Secretary of the Authority to serve in accordance with the By-laws of the Authority.

Motion passed unanimously.

Chairman Jannitto then named Director Joseph Rego as Vice Chairman of the Authority in accordance with the Authority's enabling legislation.

The next order of business was to confirm continuation of Committees of the Board of Directors. Upon a motion duly made and seconded it was unanimously

VOTED: That there is hereby established an Engineering Committee of the Board of Directors whose purpose shall be to manage the Authority's capital projects, monitor operations, including the sources of supply, water treatment and distribution and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established a Public Relations/Personnel Committee of the Board of Directors whose purpose shall be to administer the Authority's Pension Plan to attend to any and all employees contracts, including the Union Contract, to insure the Authority has an appropriate organizational structure and staffing, to review other personnel matters as may be brought to its attention, and to make recommendations to the Board of Directors with respect thereto; and it was further

VOTED: That there is hereby established an Audit/Finance Committee of the Board of Directors whose purpose shall be to secure appropriate financing of the Authority's capital projects, to evaluate financial impacts of proposed financing plans, to develop capital expense and revenue budgets, to insure that an annual audit is conducted by independent certified public accountants, to manage the Authority's finances, and to make recommendations to the Board of Directors with respect thereto.

Director Saviano asked Chairman Jannitto if each committee could have a representative from each town, as had been done in the past. Chairman Jannitto stated that the committees would remain the same.

Chairman Jannitto then announced the appointment of Director John McElroy as Chairman of the Engineering Committee, Directors Klepper and Morrison as members to that Committee.

Chairman Jannitto appointed Director John Veader as the Chairman of the Public Relations/Personnel Committee, Chairman Jannitto and Director Gosselin as members to that Committee.

Further, Chairman Jannitto announced the appointment of Director Frank Sylvia as Chairman of the Audit/Finance Committee and Directors Rego and Saviano to serve as members to that Committee.

There being no further business, the meeting was adjourned at 6:30 pm.

John L. McElroy, Jr.
BCWA Secretary